ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

April 18, 2006

PRESENTATION

<u>Chairman Campbell</u> will be recognizing Jim Miller of RDMD for being named "Engineer of the Year" by the American Society of Civil Engineers

<u>Orange County Fire Authority Chief Chip Prather</u> will provide an update on the investigation of his agency's response to the recent structure fire in the City of Yorba Linda

CONSENT

- 5. Revised Title to read:
 - <u>Supervisor Lou Correa and Supervisor Chris Norby</u> Adopt resolution commending and congratulating Sal Tinajero for being recognized by Hispanic Magazine's 2005 as National Teacher of the Year
- 14. Deleted
- 29. <u>Continued</u> to 5/2/06, 9:30 A.M.

DISCUSSION

46. Revised Title to read:

Resources and Development Management Department - Select Berryman & Henigar, Inc., Tetra Tech, Inc. and Willdam as primary and Charles Abbott Associates, Penco Engineering and Norris-Repke as alternate firms for on-call engineering plan check services; and authorize negotiation of agreements for Board approval - All Districts

51. Revised Title to read:

<u>County Executive Office</u> - Delegate authority to CEO/IT to negotiate and execute consultant agreement for data center consolidation *co-location* cost benefit analysis without further Board action (\$50,000) - All Districts

PUBLIC HEARING

59. Revised Title to read:

Public Hearing to consider denying appeal filed by Waterpointe Development Companies and upholding Planning Commission's denial of Use Permit PA050047 for development of 32 detached single family dwellings; and upholding Planning Commission's denial of Use Permit PA050047, Santa Ana Heights area - District 2

ORANGE COUNTY BOARD OF SUPERVISORS

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THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 51

Supplemental Item(s)

None